2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377240

Entity Name: UNTITLED PRESS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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LAIKA LANE

CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

P.O. BOX 54

CAPTIVA, FL 33924 US

FEI Number: 59-1466448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: POTTORF, DARRYL Address: 11520 LAIKA LANE City-St-Zip: CAPTIVA, FL

Title: S

Name: JEFFRIES, BRADLEY Address: 1039 BEACH RD., #101

City-St-Zip: SANIBEL,, FL

Title: D/T

Name: GRUTMAN, BENNET H

Address: 275 MADISON AVENUE, STE 1614

City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENNET H. GRUTMAN D/T 02/07/2012